



Citizen Transportation Advisory Committee
City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210

CTAC MEETING MINUTES
Monday, November 2, 2009

Members Present: Michael Boreale, Gayle Bowen, John Carlson, Rudolph Lopez, Susan Marshall, Farhad Moghimi, Sami Hamed, Cyndi Segroves, Jamey Sumner and Caroline Tompkins.

Members Absent: Dale Calvert, Ned Franz and Paki Rico

Non-members & Guests Present: Michael Graham, Public Information Officer - TDOT; Andrew Singelakis, Deputy Director - TDOT; Glenn Lyons, C.E.O - Downtown Tucson Partnership; Lorraine Hernandez, Council Administrative Assistant - Ward 6 and Yolanda Parker - TDOT.

1. **Confirmation of Quorum/Call to Order/Introduction of Guests:** Chair Farhad Moghimi called the meeting to order with a quorum in place at 5:35 p.m.
2. **Approval of August 3, 2009 CTAC Meeting Minutes:** *Lopez moved for approval, Bowen seconded; approved by voice vote.*
3. **Call to the Audience-3 Minutes:** No audience participation at this meeting.
4. **Discussion - Department of Transportation Update-Andrew Singelakis, TDOT Deputy Director:**
 - a. Modern Streetcar ready for final development.
 - b. Lacking application method for Federal funding for Broadway improvement:
 - c. Moving ahead with original alignment.
 - d. CAC will be formed in 2010.
 - e. Land use planning to commence, as alignment has been selected.
5. **Discussion-**Revitalizing** Downtown Tucson Report- Glenn Lyons, CEO Downtown Tucson Partnership:**
 - a. Two new parking garages planned.
 - b. Looking to accommodate the private sector's viewpoint.
 - c. More a strategy than a plan, since Rio Nuevo funding may be in jeopardy.
 - a. Developing a package of ideas to evaluate which have the most traction.
 - b. Broadway Corridor overview -
 - Not for approval by Mayor & Council, to live or die on its own merits (?)
 - Private offices' development potential is limited, so larger corporations' presence a necessity (office development not enough for revitalization).
 - Will need to build based on tourism, arts, entertainment and heritage.
 - Downtown – U of A – El Con – Reid Park – Williams Center – Park Place (core).



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- Current zoning mostly 1 storey; 2 – 4 storey buildings could accommodate 60M square feet of development.
 - Future streetcar line?.
 - c. Necessary to make this corridor a viable development:
 - Widen Broadway to accommodate dedicated bus lanes.
 - Increase bus service levels.
 - Re-zone for medium density commercial and residential development.
 - Reduce minimum parking requirements.
 - Protect the integrity of neighborhoods.
 - d. Aim is a symbiotic relationship between downtown and Broadway Corridor, to make downtown safer and more accessible.
 - e. Report is posted at: downtowntucson.org
 - f. Comments from Sumner, Bowen and Moghimi, regarding re-zoning efforts.
 - g. Sumner: why Broadway only?
6. **Discussion - Modification of CTAC Quorum Requirements- Farhad Moghimi:**
- a. With only 13 on the Committee at this point, we still need 9 present to make a quorum.
 - b. Option is to get the Committee at full membership level or to amend bylaws to require a simple majority at whatever membership level exists at the time of the meeting.
 - c. **Moghimi moved to change the bylaws to allow a simple majority to be a quorum.**
Hamed seconded and the motion was approved by 8 – 1 voice vote.
7. **Discussion- Modification of CTAC Meeting Dates-Farhad Moghimi/Yolanda Parker, CTAC Staff Person:**
- a. No Committee action needed to remain at monthly meeting status, with the exceptions of July & September meetings.
8. **Discussion/Appointment-Kolb Road/Sabino Canyon Citizens Oversight Committee CTAC Appointment Farhad Moghimi:** **John Carlson was appointed to this Oversight Committee by Chair Moghimi: the action was approved by the full Committee, voice vote.**
9. **Discussion- Transit Subcommittee Assignment- Farhad Moghimi:** City Clerk's Office sent letters to Moghimi, Hamed, Segroves and Lopez. They will join the COT Transit Task Force as voting members.
10. **CTAC Subcommittees Reports:**
- 1. Budget Subcommittee – Farhad Moghimi: Will meet soon. No report.
 - 2. Transit Subcommittee –Farhad Moghimi/Sami Hamed: No report (will merge with COT Transit Task Force).
 - 3. Major Projects Subcommittee – Caroline Tompkins: No current report. To meet on 11/18 to review:



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- Broadway design phase.
 - Grant Rd.
 - Houghton
4. Bylaws Subcommittee-Michael Boreale: Drafting quorum requirements changes, as voted on in this meeting.
11. **CTAC Liaison Reports:**
- a BAC Liaison – Vacant: No report.
 - b ParkWise Liaison – Dale Calvert: Not in attendance – no report.
 - c Downtown Links – Susan Marshall: To meet Monday, 11/9.
 - d PAG Liaison – Jamey Sumner and John Carlson: No report.
 - e 22nd Street & Kino Parkway Liaison-Jamey Sumner: Almost ready for construction. Kino/22nd St. overpass may start first.
 - f Grant Road – Dale Calvert: Workshops later this month.
 - g CODI Liaison – Cyndi Segroves: Transit Task Force, Pima County Transportation. Transition team, hate crimes task force. Second annual Building an Inclusive Tucson had a good turnout.
 - h Houghton Rd Project- Rudy Lopez: Sabino – 22nd is at 75% design, open house for same. Old Vail/Houghton intersection started. Working with new developer, after former bankrupt.
 - i 22nd Street- John Carlson: Not present – no report.
13. **Future Agenda Items:**
- a December – CTAC officers elections.
 - b Roadway development ordinance.
 - c CTAC membership retention & recruiting.
 - d Discussion of CTAC role w/regard to COT, TDOT and M & C.
14. **Announcements:**
- a. Sumner suggests Glock & Singelakis discussion with CTAC to discuss future of the Committee, how to do meaningful work and how CTAC might attain more clout.
15. **Adjournment:** The meeting was adjourned at 6:55 p.m.